## CalPERS

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## Agenda Item 8c

June 13, 2011

TO:	MEMBERS	OF THE	FINANCE	COMMITTEE

I. SUBJECT: Draft Agenda for the September 13, 2011, Finance

Committee Meeting

II. PROGRAM: Administration

**III. RECOMMENDATION:** Information Only

IV. ANALYSIS:

This draft agenda for the September 13, 2011, Finance Committee meeting is presented to the Committee for your information. Additional topics which will require action of information upon the Committee's request will be added.

V. STRATEGIC PLAN:

N/A

VI. RESULTS/COSTS:

N/A

RUSSELL G. FONG

Acting Chief Financial Officer

Attachment